

DATE 10/31/19  
LOCATION Plano  
JUDGE Kimberly C. Priest Johnson  
DEPUTY CLERK Toya McEwen  
COURT REPORTER Digital Recording  
INTERPRETER: \_\_\_\_\_  
USPO: J. Gorman + Lorene Dudley  
BEGIN: 11:21 am

CASE NUMBER 4:19-cr-264 SDJ/KPJ  
USA Jay Combs Assigned  
V Jay Combs Appeared

Gary Collin Bussell (1)  
Ben Weston (2)  
Scott Perras (3)  
Frank Eric Dockery (4)

Defendants

John Wilson, Ret (1) appeared  
(2)  
(3)  
(4)

Attorneys

- ☒ INITIAL APPEARANCE  
☐ ARRAIGNMENT as to \_\_\_\_\_  
☐ DETENTION HEARING as to \_\_\_\_\_

- ☒ Hearing Held ☐ Hearing Called ☒ Defendants Sworn ☐ Interpreter required  
☒ Dft # 1 appears: ☐ with ☒ without counsel appearing on Indictment  
☒ Dft # 2 appears: ☒ with ☐ without counsel appearing on Indictment  
☒ Dft # 3 appears: ☐ with ☒ without counsel appearing on Indictment  
☒ Dft # 4 appears: ☐ with ☒ without counsel appearing on Indictment

- ☒ Defendants 1, 2, 3, + 4 are the individuals named in the Indictment.  
☐ Defendant \_\_\_\_\_ is not the person as named in the Indictment, \_\_\_\_\_ name given.  
☒ Date of Arrest All on 10/30/19

Defendants \_\_\_\_\_

- ☒ advised of right to counsel ☒ received copy of indictment ☒ waived reading of indictment  
☒ advised of charges ☒ advised of maximum penalties

- ☒ DFT # 1 advises the Court that he/she ☒ has counsel who is Judy Haffar or, ☐ will hire counsel.  
☐ If dft cannot retain counsel, the court is to be advised within \_\_\_\_\_ days so counsel may be appointed.  
☐ DFT # 1 Requests appointed counsel, is sworn & examined re: financial status.  
☐ Financial affidavit executed by dft. The court finds the defendant ☐ able ☐ unable to employ counsel.  
☐ \_\_\_\_\_ appointed ☐ U.S. Pub Defender \_\_\_\_\_ appointed

- ☒ DFT # 2 advises the Court that he/she ☒ has counsel who is John Wilson or, ☒ will hire counsel.  
☐ If dft cannot retain counsel, the court is to be advised within \_\_\_\_\_ days so counsel may be appointed.  
☐ DFT # 2 Requests appointed counsel, is sworn & examined re: financial status.  
☐ Financial affidavit executed by dft. The court finds the defendant ☐ able ☐ unable to employ counsel.  
☐ \_\_\_\_\_ appointed ☐ U.S. Pub Defender \_\_\_\_\_ appointed

- ☐ **DFT # 3** advises the Court that he/she ☐ has counsel who is \_\_\_\_\_ or, ☐ will hire counsel.
- ☐ If dft cannot retain counsel, the court is to be advised within \_\_\_\_\_ days so counsel may be appointed.
- ☒ **DFT # 3** Requests appointed counsel, is sworn & examined re: financial status.
- ☒ Financial affidavit executed by dft. The court finds the defendant ☐ able ☒ unable to employ counsel.
- ☐ \_\_\_\_\_ appointed ☒ U.S. Pub Defender To be appointed

- ☐ **DFT # 4** advises the Court that he/she ☐ has counsel who is \_\_\_\_\_ or, ☐ will hire counsel.
- ☐ If dft cannot retain counsel, the court is to be advised within \_\_\_\_\_ days so counsel may be appointed.
- ☒ **DFT # 4** Requests appointed counsel, is sworn & examined re: financial status.
- ☒ Financial affidavit executed by dft. The court finds the defendant ☐ able ☒ unable to employ counsel.
- ☒ CSA To be appointed ☐ U.S. Pub Defender \_\_\_\_\_ appointed

- ☒ ORAL Motion for detention by USA ☒ ORAL Motion for continuance by USA ☒ Oral Order granting ☐ Oral Order denying
- ☐ Defendants \_\_\_\_\_ ORAL motion to continue detention hearing ☐ Oral Order granting ☐ Oral Order denying
- ☒ Detention Hrg set Mon 11/4/19 @ 9:30 am } before Judge Nowak in Sherman, TX
- ☒ Arraignment set Mon 11/4/19 @ 9:30 am } on Afts 1, 2, 3 + 4.
- ☐ Order setting conditions of release \_\_\_\_\_
- ☐ Defendant \_\_\_\_\_ signed Waiver of Detention Hearing and remanded to custody of U.S. Marshal.
- ☐ Order of Detention
- ☒ Defendants 1, 2, 3 + 4 remanded to custody of U.S. Marshal.

### ARRAIGNMENT

- ☐ Arraignment held. ☐ Arraignment called. ☐ Arraignment reset: \_\_\_\_\_
- ☐ Dft # 1 ☐ sworn
- ☐ received copy of charges ☐ discussed charges with counsel ☐ charges read
- ☐ waived reading of charges
- Dft enters a plea of: ☐ not guilty ☐ guilty ☐ nolo ☐ guilty - lesser
- to counts: ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12 ☐ \_\_\_\_\_
- ☐ all counts ☐ indictment includes forfeiture provisions
- ☐ Dft # 3 ☐ sworn
- ☐ received copy of charges ☐ discussed charges with counsel ☐ charges read
- ☐ waived reading of charges
- Dft enters a plea of: ☐ not guilty ☐ guilty ☐ nolo ☐ guilty - lesser
- to counts: ☒ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12 ☐ \_\_\_\_\_
- ☐ all counts ☐ indictment includes forfeiture provisions
- ☐ Dft # 4 ☐ sworn
- ☐ received copy of charges ☐ discussed charges with counsel ☐ charges read
- ☐ waived reading of charges